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**ILLINOIS COMMERCE COMMISSION  
ELECTRIC POLICY MEETING NOTICE**

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TO: Chairman Edward C. Hurley  
Commissioner Erin O'Connell-Diaz  
Commissioner Lula M. Ford  
Commissioner Mary Frances Squires

FROM: Commissioner Kevin K. Wright  
Chair, Electric Policy Committee

DATE: April 15, 2004

SUBJECT: **Electric Policy Committee Meeting**  
May 11, 2004, 1:30 p.m.  
Chicago, Illinois

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I am pleased to announce that I will convene a meeting of the Commission's Electric Policy Committee on **Tuesday, May 11, 2004, 1:30 p.m.** in the Commission's Chicago Office, 160 N. LaSalle Street, Suite C-800.

The purpose of this meeting is to consider the adequacy of electricity supply of all Illinois electric load-serving entities for the summer of 2004. Key topics for discussion will include forecasted peak demand, reserve margin based on the forecasted peak and the worst-case peak demand as estimated by each utility.

Please allow 90 minutes for this meeting.

cc: Electric Policy Service List